

RESOLUTION NO. R-2009-1344

**A RESOLUTION APPROVING THE EXECUTION OF AN AGREEMENT
BETWEEN THE SOUTHWEST MOSQUITO ABATEMENT AND CONTROL
DISTRICT AND WASHINGTON COUNTY**

WHEREAS, the Southwest Mosquito Abatement and Control District ("Mosquito District") is in need of accounting and budgeting services, employment services, and office and operational space (collectively referred to as "the Services"); and

WHEREAS, Washington County ("County") has the ability to provide the Services to the Mosquito District; and

WHEREAS, County and the Mosquito District have negotiated an agreement whereby County shall provide the Services to the Mosquito District pursuant to the terms set forth therein ("Agreement"), a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, it is in the best interest of the County that the County enter into the Agreement with the Mosquito District; and

NOW, THEREFORE, at a regular meeting of the legislative body of Washington County, Utah, duly called, noticed, and held on the 2nd day of June 2009, upon motion duly made and seconded, it is unanimously:

RESOLVED that the Agreement, a copy of which is attached hereto as Exhibit "A", is hereby approved and adopted. A copy of the Agreement and is on file in the Office of the Washington County Commission.

VOTED UPON AND PASSED BY THE WASHINGTON COUNTY COMMISSION AT A REGULAR MEETING OF THE WASHINGTON COUNTY COMMISSION HELD ON THE 2ND DAY OF JUNE 2009.

WASHINGTON COUNTY

JAMES J. EARDLEY
Washington County Commission

ATTEST:

Kim M. Hafen
Washington County Clerk-Auditor

Commissioner Eardley voted _____
Commissioner Gardner voted _____
Commissioner Drake voted _____